

MINUTES OF TOWN OF PACIFIC BOARD MEETING
September 16, 2008 6:00 pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:00 pm.

Roll Call: Chairman William G. Devine, Supervisors' Craig M. Cawley, Mahlon Kirk, Thomas S. Pinion, Terry L. Swan. There is a quorum.

Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Pete Bartaczewicz, Jim McGilton, Vince Wardle, Audrey Dettman, Bill Bachm, Rick Wright, Trion Mat, Brad Marcouiller, Rob Roth, Paul Havlik.

Motion by Kirk/Swan for a five minute break. All in favor by voice vote. (The Board meeting was preceded by two hours of financial investor interviews)

Minutes: Motion by Cawley/Kirk to approve the minutes of August 19, 2008. All in favor by voice vote.

Motion by Cawley/Pinion to amend the order of the agenda to accommodate those present. All in favor by voice vote.

Pacific Ridge- Road Signs. Robert Roth will contact John Nelson as to why only one road sign was placed on a pole, where normally there are two to identify both roads at a corner. Also, he will locate the original quote from the County for placement of signs. Quoted amount was \$2,200. Mr. Heffron paid that dollar amount. The invoice from the County was in the amount of \$3,501.88.

Crain View Drainage. Chairman Devine stated we have three options. 1. Do nothing. 2. Continue with signed agreement. 3. Go with regional planning. Supervisor Cawley stated 'their covenants say those people benefiting would be assessed.' Motion by Kirk/Swan to look at the Crane View drainage issue as a regional plan. Discussion on Item 2. Hydrologic analysis of the Subdivision and contributing areas. General Engineering letter dated August 15, 2008. Supervisor Swan asked Supervisor Kirk for an amendment to the motion to include Item 2 with cost not to exceed \$6,500.00. Supervisor Kirk accepted. All in favor by voice vote.

Mowing of Town Property Next to Seventh Day Adventist Church. Bill Bachm from the church brought pictures of the area. It is two and a half acres deeded to the Town. This will be on the agenda for October.

Treasurer and Clerk's Financial Report Treasurer Corning asked that all invoices be given to him by the first Friday of the month. The Board asked that check numbers be included on listing for approval of payment. Also, to include investments with the balance sheet. Motion by Pinion/Cawley to approve the Financial Report as presented. All in favor by voice vote.

Approve Payment of Current Bills. Motion by Pinion/Cawley to approve payment of current bills with an additional check for maturing investments.. All in favor by voice vote. Motion by Pinion/Swan to void Columbia County Highway check number 10367 in the amount of \$41,436.88 and reissue a check minus payment for signs (\$3,501.88) in Pacific Ridge. Check amount would be \$37,935.00. All in favor by voice vote.

Maturing Investments. Motion by Kirk/Cawley to renew the \$175,000.00 CD from Farmers & Merchants Bank, Columbus. Quote from them was 3.6% for 12 months. All in favor by voice vote. Motion by Swan/Cawley to transfer \$1,000,000.00 from the LGIF to a four week CDARS at Baraboo National Bank, Portage which would be earning 2.65% interest. All in favor by voice vote.

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Town of Pacific Sign –Ken Jahn. Mr. Jahn brought pictures for ideas for placement of a sign at the Town Hall. After hearing requests from the Board, he will return in October with additional sign pictures.

Building Permits. Brad Marcouiller answered Board questions. Letters were sent to Pacific Ridge property owners who had culverts to be cleaned out at their expense. They were given 30 days from his letter of August 26, 2008.

Pride of America Campground. They applied to Columbia County for a permit to put in Park Model mobile homes instead of cabins. Discussion on licensing procedure.

Appoint Plan Commission Member. Chairman Devine appointed George Beasley. Motion by Kirk/Swan to approve the appointment of George Beasley. Term of appointment to be determined by the Chairman and Clerk. All in favor by voice vote.

Codification of Town Ordinances. Attorney Miller will have table of contents clarification for next meeting.

Discussion on Board Size Reduction. Chairman Devine and Attorney Miller stated the Resolution to reduce the size of the Board from five to three members at the April 2007 Annual Meeting was legal according to WTA Attorney Stadelman. Chairman Devine stated he felt this Board has three options: 1). The Board could call for a Special Meeting of the Electors. 2). The town Board could just pass its own Resolution. 3). Do nothing. Motion by Cawley/Kirk to stay with a five member board. Attorney Miller was directed to draft an Ordinance to that effect and have ready for the October meeting. Chairman Devine was not in favor of going against the vote of the people at an Annual Meeting.

Discussion on Speed Zones. Chairman Devine stated that the Pacific Ridge Subdivision was designed for speeds of twenty-five miles an hour. Jakes Borough is posted for twenty-five miles an hour.

Mowing Ordinance. Attorney Miller drafted Ordinance. Town Board member has the authority to issue a ticket.

School. Nothing new to report.

Recycling Center. Supervisor Cawley was unable to attend the County Committee meeting. He obtained a verbal report that there were no odor complaints. Clean up at the 51/16 site was being done.

Cemetery Report. Supervisor Cawley reported that the cemetery was in good shape for Labor Day Weekend. He had one burial on August 24, 2008 for Velma E. Sines, Lot 132, gravesite 1. He sold gravesite 1 on Lot 217 for the burial of Clayton L. Broesch. His burial is scheduled for September 17, 2008.

Road Work. Seal coat is done on Dunning Dr., Gemini, Polaris, Columbia Dr. and North Star West. Shouldering is done on Donlin, Patchin, Jonathan, Suburban Heights and spot shouldering is completed. Pacific Ridge signs are installed with only one sign to a post. John Nelson's first quote for signs was \$2,200.00. Received an invoice for \$3,501.00. Savings were realized from the amount bid and actual cost for road work both from Columbia County Highway and Scott Construction.

Supervisor Cawley reported Mike Stapleton finally got a letter out to the family who has several chickens at their residential residence located on County Hwy P. He had reported it to County Zoning several months ago.

Chairman Devine and Supervisor Pinion to attend the County Planning and Zoning meetings. Supervisor Swan to attend Hearing on Proposed Power Plant.

Adjourn. Motion by Swan/Cawley to adjourn. All in favor by voice vote. (9:25 pm)

Ethel A. Smith, Clerk